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Attorney for Plaintiff United States of America

UNITED STATES DISTRICT COURT DISTRICT OF NEVADA

UNITED STATES OF AMERICA.

Plaintiff,

vs.

JOHNE LEWIS OWENS II.

Defendant.

Case No. 2:17-cr-296-JAD-CWH

PLEA AGREEMENT UNDER FED. R. CRIM. P. 11(c)(1)(A) and **(B)**

Plaintiff United States of America, by and through DAYLE ELIESON, United States Attorney, and ELHAM ROOHANI, Assistant United States Attorney, the defendant, JOHNE LEWIS OWENS II, and the defendant's attorney, NISHA BROOKS-WHITTINGTON, submit this Plea Agreement under Fed. R. Crim. P. 11(c)(1)(A and B).

I. SCOPE OF AGREEMENT

The parties to this Plea Agreement are the United States of America and JOHNE LEWIS OWENS II (the defendant). This Plea Agreement binds the defendant and the United States Attorney's Office for the District of Nevada. It does not bind any other prosecuting, administrative, or regulatory authority, the United States Probation Office, or the Court.

The Plea Agreement sets forth the parties' agreement regarding criminal

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charges referenced in the Plea Agreement and applicable sentences, fines, restitution and forfeiture. It does not control or prohibit the United States or any agency or third party from seeking any other civil or administrative remedies directly or indirectly against the defendant.

II. DISPOSITION OF CHARGES AND WAIVER OF TRIAL RIGHTS

A. <u>Guilty Plea</u>. The defendant knowingly and voluntarily agrees to plead guilty to the Criminal Indictment:

Count 2: Distribution of Child Pornography in violation of 18 U.S.C. § 2252A(a)(2) and (b)(1).

The defendant also agrees to the forfeiture of the property and the imposition of the forfeiture of the property as set forth in the Plea Agreement and the Forfeiture Allegations of the Criminal Indictment.

- B. <u>Waiver of Trial Rights</u>. The defendant acknowledges that he has been advised and understands that by entering a plea of guilty he is waiving -- that is, giving up -- certain rights guaranteed to all defendants by the laws and the Constitution of the United States. Specifically, the defendant is giving up:
- 1. The right to proceed to trial by jury on all charges, or to a trial by a judge if the defendant and the United States both agree;
- 2. The right to confront the witnesses against the defendant at such a trial, and to cross-examine them;
- 3. The right to remain silent at such a trial, with assurance that his silence could not be used against him in any way;
- 4. The right to testify in his own defense at such a trial if he so chooses;
- 5. The right to compel witnesses to appear at such a trial and testify in the defendant's behalf; and
- 6. The right to have the assistance of an attorney at all stages of such proceedings.

- C. <u>Withdrawal of Guilty Plea</u>. The defendant will not seek to withdraw his guilty plea after he has entered it in court.
- D. Additional Charges. The United States agrees not to bring any additional charges against the defendant arising out of the investigation in the District of Nevada which culminated in this Plea Agreement and based on conduct known to the United States except that the United States reserves the right to prosecute the Defendant for any crime of violence as defined by 18 U.S.C. § 16.

III. ELEMENTS OF THE OFFENSES

- A. The elements of Distribution of Child Pornography under 18 U.S.C. § 2252A(a)(2) are:
 - 1. The defendant knowingly distributed child pornography, as defined by 18 U.S.C. § 2256(8), or material which contained such child pornography;
 - 2. Such items of child pornography or material containing such child pornography had been mailed, shipped or transported in interstate or foreign commerce, by any means, including by computer; and,
 - 3. The defendant knew that such item(s) or material constituted or contained child pornography as defined in 18 U.S.C. § 2256(8).

IV. FACTS SUPPORTING GUILTY PLEA

- A. The defendant will plead guilty because he is, in fact and under the law, guilty of the crime charged.
- B. The defendant acknowledges that if he elected to go to trial instead of pleading guilty, the United States could prove his guilt beyond a reasonable doubt and establish its right to forfeit the specified property. The defendant further acknowledges that his admissions and declarations of fact set forth below satisfy every element of the charged offense.
 - C. The defendant waives any potential future claim that the facts he

admitted in this Plea Agreement were insufficient to satisfy the elements of the charged offenses.

- D. The defendant admits and declares under penalty of perjury that the facts set forth below are true and correct:
 - 1. Between November 2015 and May 2016, OWENS uploaded numerous images of child pornography, namely images of the sexual abuse of VICTIM 1, to his Tumblr¹ account.
 - 2. On May 14, 2017, while Owens was in custody for traffic warrants, OWENS' wife came across OWENS' cellular telephone in their bedroom. OWENS' wife opened the phone and saw the Tumblr application downloaded onto the phone. OWENS' wife opened the Tumblr application and saw what she immediately recognized to be photos VICTIM 1 and OWENS. The images were of OWENS masturbating while viewing VICTIM 1 nude. OWENS' wife was able to identify the locations where images and videos were created.
 - 3. OWENS' wife asked VICTIM 1 about the images. VICTIM 1 disclosed the sexual abuse. OWENS' wife brought the cellular telephone to the North Las Vegas Police Department and filed a report. A search warrant on OWENS' Tumblr account revealed the account is "open" meaning viewable by the public. The following images of child pornography were uploaded by OWENS to Tumblr and were openly viewable and therefore distributed by OWENS:
 - a. A photograph of OWENS masturbating while sitting in the driver's seat of a vehicle. VICTIM 1 was seated in the passenger seat of the same vehicle exposing her vagina and also pictured touching her vagina with her fingers while rubbing her own breasts.

¹ Tumblr is a social media platform that allows users to browse the "Tumblrs" (photo-blogs, essentially) of other users, or to create unique picture content on their own "Tumblr" blog. While privacy settings can be manipulated, "open" accounts make the user's content available for public viewing.

- b. A photograph of VICTIM 1 bent over at the waist wearing colored underwear with OWENS placing his erect penis in the buttocks of VICTIM 1, on top of the underwear.
- 4. When OWENS' wife confronted OWENS about the images and videos, OWENS made incriminating statements such as "I did some fucked up things." On another recorded call between OWENS and his wife, OWENS admitted to sexually abusing VICTIM 1 and uploading images of the abuse onto his Tumblr account.
- 5. VICTIM 1 was 16 years of age during all relevant periods.
- 6. Law enforcement conducted a recorded interview with OWENS. Post-Miranda, OWENS confessed to the sexual contact with VICTIM 1. OWENS also confessed to taking photographs and videos of their sex acts and uploading them onto his Tumblr account.
- 7. Use of the internet to connect to the worldwide web, to upload images to Tumblr, and to therefore distribute child pornography causes the images of child pornography to be transported and travel in interstate or foreign commerce by computer.
- 8. The defendant admits that the property listed in Section XI is (1) any visual depiction described in Title 18, United States Code, Section 2252A, or any book, magazine, periodical, film, videotape, or other matter which contains any such visual depiction, which was produced, transported, mailed, shipped or received in violation of Title 18, United States Code, Section 2252A(a)(2) and (2) any property, real or personal, used or intended to be used to commit or to promote the commission of Title 18, United States Code, Section 2252A(a)(2) or any property traceable to such property, and is subject to forfeiture pursuant to Title 18, United States Code, Section 2253(a)(1) and (a)(3).

V. COLLATERAL USE OF FACTUAL ADMISSIONS

The facts set forth in Section IV of this Plea Agreement shall be admissible against the defendant under Fed. R. Evid. 801(d)(2)(A) at sentencing for any purpose. If the defendant does not plead guilty or withdraws his guilty pleas, the facts set forth in Section IV of this Plea Agreement shall be admissible at any proceeding, including a trial, for impeaching or rebutting any evidence, argument or representation offered by or on the defendant's behalf. The defendant expressly waives all rights under Fed. R. Crim. P. 11(f) and Fed. R. Evid. 410 regarding the use of the facts set forth in Section IV of this Plea Agreement.

VI. APPLICATION OF SENTENCING GUIDELINES PROVISIONS

- A. <u>Discretionary Nature of Sentencing Guidelines</u>. The defendant acknowledges that the Court must consider the United States Sentencing Guidelines ("USSG" or "Sentencing Guidelines") in determining the defendant's sentence, but that the Sentencing Guidelines are advisory, not mandatory, and the Court has discretion to impose any reasonable sentence up to the maximum term of imprisonment permitted by statute.
- B. Offense Level Calculations. The parties stipulate and agree to the following calculation of the defendant's offense level under the Sentencing Guidelines, acknowledge that these stipulations do not bind the Court, and agree that they will not seek to apply any other specific offense characteristics, enhancements or reductions:

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1	1. Count 2: Distribution of Child Pornography 18 U.S.C. § 2252A(a)(2):		
2	Base Offense Level, USSG § 2G2.2(a)(2):	22	
3	Enhancements:		
4	Knowing Distribution USSG § 2G2.2(b)(3)(f):	+2	
5	Pattern of Activity USSG § 2G2.2(b)(5):	+5	
6	Use of a Computer USSG § 2G2.2(b)(6):	+2	
7	10-150 images USSG § 2G2.2(b)(7)(A):	+1	
8	Total Offense Level	32	
9			
10	Reductions:		
11	Contingent Reduction for Acceptance of Responsibility USSG §3E1.1(a):	- 2	
12	Timeliness of Plea USSG § 3E1.1(b):	-1	
13	Adjusted Offense Level:	29	
14	The parties agree and stipulate that no other specific offense characteristics		
15	will apply in this case. The defendant acknowledges that the statutory maximum		
16	sentence and the statutory minimum sentence limit the Court's discretion in		
17	determining the defendant's sentence notwithstanding any applicable Sentencing		
18	Guidelines provisions.		
19	C. Reduction of Offense Level for Acceptance of Responsib	<u>ility</u> . Under	
	USSG § 3E1.1(a), the United States will recommend that the defendant receive a		
20	two-level downward adjustment for acceptance of responsibility unless he (a) fails to		
21	truthfully admit facts establishing a factual basis for the guilty plea when he enters		
22	the plea; (b) fails to truthfully admit facts establishing the amount of restitution		
23	owed when he enters his guilty plea; (c) fails to truthfully admit facts		
	the forfeiture allegations when he enters his guilty plea; (d) prov	ides false or	

misleading information to the United States, the Court, Pretrial Services, or the Probation Office; (e) denies involvement in the offense or provides conflicting statements regarding his involvement or falsely denies or frivolously contests conduct relevant to the offense; (f) attempts to withdraw his guilty plea; (g) commits or attempts to commit any crime; (h) fails to appear in court; or, (i) violates the conditions of pretrial release.

Under USSG § 3E1.1(b), if the Court determines that the Defendant's total offense level, before operation of § 3E1.1(a), is 16 or higher, and if the United States recommends a two-level downward adjustment pursuant to the preceding paragraph, the United States will move for an additional one-level downward adjustment for acceptance of responsibility before sentencing because the Defendant communicated his decision to plead guilty in a timely manner that enabled the United States to avoid preparing for trial and to efficiently allocate its resources.

- D. <u>Criminal History Category</u>. The defendant acknowledges that the Court may base his sentence in part on the defendant's criminal record or criminal history. The Court will determine the defendant's Criminal History Category under the Sentencing Guidelines.
- E. <u>Relevant Conduct</u>. The Court may consider any counts dismissed under this Plea Agreement and all other relevant conduct, whether charged or uncharged, in determining the applicable Sentencing Guidelines range and whether to depart from that range.
- F. <u>Additional Sentencing Information</u>. The stipulated Sentencing Guidelines calculations are based on information now known to the parties. The parties may provide additional information to the United States Probation Office and the Court regarding the nature, scope, and extent of the defendant's criminal conduct and any aggravating or mitigating facts or circumstances.

Good faith efforts to provide truthful information or to correct factual misstatements shall not be grounds for the defendant to withdraw his guilty plea.

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The defendant acknowledges that the United States Probation Office may calculate the Sentencing Guidelines differently and may rely on additional information it obtains through its investigation. The defendant also acknowledges that the Court may rely on this and other additional information as it calculates the Sentencing Guidelines range and makes other sentencing determinations, and the Court's reliance on such information shall not be grounds for the defendant to withdraw his guilty plea.

VII. APPLICATION OF SENTENCING STATUTES

- A. <u>Maximum Penalty</u>. The maximum penalty for Distribution of Child Pornography under 18 U.S.C. § 2252A(a)(2) is a 20-year prison sentence, a fine of \$250,000, or both. *See* 18 U.S.C. § 2252A(b)(1); 18 U.S.C. § 3571(b)(3).
- B. <u>Mandatory Minimum Sentencing Provision</u>. The statutory mandatory minimum sentence for Distribution of Child Pornography 18 U.S.C. § 2252A(a)(2) is a 5-year prison sentence. The defendant understands that he cannot and will not receive a sentence that is lower than five years in prison.
- C. <u>Factors Under 18 U.S.C. § 3553</u>. The Court must consider the factors set forth in 18 U.S.C. § 3553(a) in determining the defendant's sentence. However, the statutory maximum sentence and any statutory minimum sentence limit the Court's discretion in determining the defendant's sentence.
- D. <u>Parole Abolished</u>. The defendant acknowledges that his prison sentence cannot be shortened by early release on parole because parole has been abolished.
- E. <u>Supervised Release</u>. In addition to imprisonment and a fine, the defendant will be subject to a minimum term of supervised release of 5 years, and up to a maximum term of life. 18 U.S.C. § 3583(k). Supervised release is a period of time after release from prison during which the defendant will be subject to various restrictions and requirements. If the defendant violates any condition of supervised release, the Court may order the defendant's return to prison for all or part of the

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term of supervised release, which could result in the defendant serving a total term of imprisonment greater than the statutory maximum prison sentence of 20 years on any one count.

F. <u>Special Assessment</u>. The defendant will pay a \$100.00 special assessment per count at the time of sentencing.

IX. POSITIONS REGARDING SENTENCE

In setting forth the following sentencing recommendations, the parties have taken into consideration all of the factors set forth in 18 U.S.C. § 3553(a), including:

(1) the nature and circumstances of the offense and the history and characteristics of the defendant;

(2) the need for the sentence imposed—

(A) to reflect the seriousness of the offense, to promote respect for the law, and to provide just punishment for the offense;

(B) to afford adequate deterrence to criminal conduct;

- (C) to protect the public from further crimes of the defendant; and
- (D) to provide the defendant with needed educational or vocational training, medical care, or other correctional treatment in the most effective manner;

(3) the kinds of sentences available;

- (4) the kinds of sentence and the sentencing range established for-
 - (A) the applicable category of offense committed by the applicable category of defendant as set forth in the guidelines

(5) any pertinent policy statement

- (6) the need to avoid unwarranted sentence disparities among defendants with similar records who have been found guilty of similar conduct; and
- (7) the need to provide restitution to any victims of the offense.

See 18 U.S.C. § 3553(a). In particular, the parties have already considered the defendant's age and lack of substantial criminal history, as well as total relevant offense conduct, and have balanced those factors against the need for the recommended sentence to reflect the seriousness of the offense, to promote respect for the law, and to provide just punishment for the offense. Moreover, the parties have given the defendant the benefit of his bargain by allowing him to avoid a 180-month mandatory minimum sentence on Count 1 – Sexual Exploitation of Children currently set forth in the Criminal Indictment.

The United States and the Defendant agree that they will jointly recommend

that the Court sentence the defendant to 144 months in custody with lifetime supervised release to follow. The parties will further jointly recommend that the defendant be given credit for the time he has been in State Custody starting from July 14, 2017, pursuant to a variance. The parties will also jointly recommend that the sentence imposed in this case run concurrent with defendant's sentence in State of Nevada case number C-18-331032-1. The defendant acknowledges that the Court does not have to follow the parties' recommendations. However, if the defendant commits any act that could result in a loss of the downward adjustment for acceptance of responsibility, including attempting to withdraw his guilty plea, the United States is entitled to argue for a sentence up to the statutory maximum sentence, or alternatively withdraw from the plea agreement in its sole discretion, but the defendant will not have the right to withdraw his guilty plea.

This Plea Agreement does not require that United States file any pre- or post-sentence downward departure motion under USSG § 5K1.1 or Fed. R. Crim. P. 35. The United States reserves its right to defend any lawfully imposed sentence on appeal or in any post-conviction litigation.

The defendant will not directly or indirectly request a sentence below 144 months custody or less than a lifetime term of supervised release, with the exception of the aforementioned agreements.

The United States will move to dismiss any remaining counts at the time of sentencing.

X. RESTITUTION

The defendant acknowledges that the conduct to which he is entering a plea of guilty gives rise to mandatory restitution to VICTIM 1 under 18 U.S.C. § 2259. In light of the fact that certain charges are being dismissed, the defendant agrees that for the purpose of assessing restitution, the Court may consider losses derived from the counts of conviction as well as losses caused from dismissed counts and

 uncharged conduct in which the defendant has been involved. The Government intends to show the "full amount of the victim's losses" reasonably calculated and foreseeable to the defendant's actions at the time of sentencing.

The defendant acknowledges that because his offense conduct occurred after May 29, 2015, and unless the Sentencing Court finds the defendant to be indigent, an additional mandatory special assessment of \$5,000.00 per count must be imposed pursuant to the Justice for Victims of Trafficking Act of 2015 which amends 18 U.S.C. §3014.

XI. FORFEITURE

The defendant knowingly and voluntarily:

- A. Agrees to the District Court imposing the civil judicial forfeiture or the criminal forfeiture of:
 - 1. Cell phone, IMEI 0C5891021319286, FCC ID# SRQ-Z970 (all of which constitutes property);
- B. Agrees to the abandonment, the civil administrative forfeiture, the civil judicial forfeiture, or the criminal forfeiture of the property;
 - C. Abandons or forfeits the property to the United States;
 - D. Relinquishes all right, title, and interest in the property;
- E. Waives his right to any abandonment proceedings, any civil administrative forfeiture proceedings, any civil judicial forfeiture proceedings, or any criminal forfeiture proceedings of the property (proceedings);
- F. Waives service of process of any and all documents filed in this action or any proceedings concerning the property arising from the facts and circumstances of this case;
- G. Waives any further notice to him, his agents, or his attorney regarding the abandonment or the forfeiture and disposition of the property;
- H. Agrees not to file any claim, answer, petition, or other documents in any proceedings concerning the property;

- I. Waives the statute of limitations, the CAFRA requirements, Fed. R. Crim. P. 7, 11, and 32.2, all constitutional requirements, including, but not limited to, the constitutional due process requirements of any proceedings concerning the property;
 - J. Waives his right to a jury trial on the forfeiture of the property;
- K. Waives all constitutional, legal, and equitable defenses to the forfeiture or abandonment of the property in any proceedings, including, but not limited to, (1) constitutional or statutory double jeopardy defenses and (2) defenses under the Excessive Fines or Cruel and Unusual Punishments Clauses of the Eighth Amendment to the United States Constitution;
- L. Agrees to the entry of an Order of Forfeiture of the property to the United States;
 - M. Waives the right to appeal any Order of Forfeiture;
 - N. Agrees the property is forfeited to the United States;
- O. Agrees and understands the abandonment, the civil administrative forfeiture, the civil judicial forfeiture, or the criminal forfeiture of the property shall not be treated as satisfaction of any assessment, fine, restitution, cost of imprisonment, or any other penalty the Court may impose upon the defendant in addition to the abandonment or the forfeiture;
- P. Acknowledges that the amount of the forfeiture may differ from, and may be significantly greater than or less than, the amount of restitution; and
- Q. Agrees to take all steps as requested by the United States to pass clear title of the property to the United States and to testify truthfully in any judicial forfeiture proceedings. The defendant understands and agrees that the property represents proceeds and/or facilitating property of illegal conduct and is forfeitable. The defendant acknowledges that failing to cooperate in full in the forfeiture of the property constitutes a breach of this Plea Agreement.

XII. FINANCIAL INFORMATION AND DISPOSITION OF ASSETS

Before or after sentencing, upon request by the Court, the United States, or the Probation Office, the defendant will provide accurate and complete financial information, submit sworn statements, and/or give depositions under oath concerning his assets and his ability to pay. The defendant will surrender assets he obtained directly or indirectly as a result of his crimes, and will release funds and property under his control in order to pay any fine, forfeiture, or restitution ordered by the Court.

XIII. THE DEFENDANT'S ACKNOWLEDGMENTS AND WAIVERS

- A. <u>Plea Agreement and Decision to Plead Guilty</u>. The defendant acknowledges that:
- 1. He has read this Plea Agreement and understands its terms and conditions;
- 2. He has had adequate time to discuss this case, the evidence, and this Plea Agreement with his attorney;
- 3. He has discussed the terms of this Plea Agreement with his attorney;
- 4. The representations contained in this Plea Agreement are true and correct, including the facts set forth in Section IV; and,
- 5. He was not under the influence of any alcohol, drug, or medicine that would impair his ability to understand the Agreement when he considered signing this Plea Agreement and when he signed it.

The defendant understands that he alone decides whether to plead guilty or go to trial, and acknowledges that he has decided to enter his guilty plea knowing of the charges brought against him, his possible defenses, and the benefits and possible detriments of proceeding to trial. The defendant also acknowledges that he decided to plead guilty voluntarily and that no one coerced or threatened him to enter into this Plea Agreement.

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B. <u>Waiver of Appeal and Post-Conviction Proceedings</u>. The defendant knowingly and expressly waives: (a) the right to appeal any sentence imposed within or below the applicable Sentencing Guideline range as determined by the Court; (b) the right to appeal the manner in which the Court determined that sentence on the grounds set forth in 18 U.S.C. § 3742; and, (c) the right to appeal any other aspect of the conviction or sentence and any order of restitution or forfeiture.

The defendant also knowingly and expressly waives all collateral challenges, including any claims under 28 U.S.C. § 2255, to his conviction, sentence, and the procedure by which the Court adjudicated guilt and imposed sentence, except non-waivable claims of ineffective assistance of counsel.

The defendant reserves only the right to appeal any portion of the sentence that is an upward departure from the Sentencing Guidelines range determined by the Court.

The defendant acknowledges that the United States is not obligated or required to preserve any evidence obtained in the investigation of this case.

C. Removal/Deportation Consequences. The defendant understands and acknowledges that if he is not a United States citizen, then it is highly probable that he will be permanently removed (deported) from the United States as a consequence of pleading guilty under the terms of this Plea Agreement. The defendant has also been advised if his conviction is for an offense described in 8 U.S.C. § 1101(a)(43), he will be deported and removed from the United States and will not be allowed to return to the United States at any time in the future. The defendant desires to plead guilty regardless of any immigration consequences that may result from his guilty plea, even if the consequence is automatic removal from the United States with no possibility of returning. The defendant acknowledges that he has specifically discussed these removal/deportation consequences with his attorney.

XIV. SEX OFFENDER REQUIREMENTS (SORNA)

The defendant understands and agrees that under the Sex Offender

Registration and Notification Act ("SORNA"), 42 U.S.C. § 16901 et. seq., he must register as a sex offender and keep the registration current in each of the following jurisdictions: (1) where the defendant resides; (2) where the defendant is an employee; and (3) where the defendant is a student. The defendant understands that he must comply with all the registration requirements contained in SORNA. 42 U.S.C. § 16901 et. seq. The defendant further understands that the requirements for registration include, but are not limited to, providing defendant's name, residence address, and the names and addresses of any places where the defendant is or will be an employee or a student.

The defendant further understands that the requirement to keep the registration current includes, but is not limited to, informing at least one jurisdiction in which the defendant resides, is an employee, or is a student no later than three business days after any change of defendant's name, residence, employment, or student status. The defendant has been advised, and understands, that failure to comply with these obligations subjects the defendant to an additional prosecution for failure to register as a sex offender under 18 U.S.C. § 2250(a).

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XV. ADDITIONAL ACKNOWLEDGMENTS

This Plea Agreement resulted from an arms-length negotiation in which both parties bargained for and received valuable benefits in exchange for valuable concessions. It constitutes the entire agreement negotiated and agreed to by the parties. No promises, agreements or conditions other than those set forth in this agreement have been made or implied by the defendant, the defendant's attorney, or the United States, and no additional promises, agreements or conditions shall have any force or effect unless set forth in writing and signed by all parties or confirmed on the record before the Court.

10		DAYLE ELIESON UNITED STATES ATTORNEY
11	_{DATE:} 6/23/18	Elhan Roo hui
12	DATE.	ELHAM ROOHANI ASST. UNITED STATES ATTORNEY
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DATE: 6/13/18

NISHA BROOKS WHITTINGTON ATTORNEY FOR DEFENDANT

DATE: 6-13-2018

JOHNE LEWIS OWENS II